

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507696

1.) CORPORATION NAME:

Millard Mall Services, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 SOUTH 12TH STREET
P.O. BOX 1463**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

DUE DATE: **4/30/2011**

SCC ID NO: **F1419417**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,000
COMNV	19,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7301 N CICERO

CITY/ST/ZIP: LINCOLNWOOD, IL 60712-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LAWRENCE B KUGLER
TITLE: P/S/T
ADDRESS: 7301 N CICERO
CITY/ST/ZIP/CO: LINCOLNWOOD, IL 60712-

OFFICER

DIRECTOR

NAME: EDWARD P KUGLER
TITLE: 1ST VP
ADDRESS: 7301 N CICERO
CITY/ST/ZIP/CO: LINCOLNWOOD, IL 60712-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LAWRENCE B KUGLER

LAWRENCE B KUGLER, P/S/T

4/14/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.